

**RAINIER CEMETERY DISTRICT
AGENDA
REGULAR MEETING**

Date: Monday, January 9, 2017
Time 5:00pm
Place: Rainier Cemetery District Office

VISITORS:

None Scheduled

BOARD BUSINESS:

1. Reading and Approval of November Regular Meeting minutes (no December meeting)
2. Signing, Payment of Bills and Financial Reports
3. Old Business
 - a. Survey Status & Title Search @ Maplewood – **Update – Kevin**
 1. **Mr. Smith's Property Line Determination**
 2. **CES Property Line Determination**
 - b. Office Discussion **Update – Kevin/Dearl – Information from County??**
 - c. Election Procedures / Increase Tax Rate **Update – Cyndi Nothing new to report at the time of this meeting**
 - d. Hudson 1 Columbarium – **Update**
 - e. SDIS Safety & Security Grant Options – **Kevin – Received Both**
 - f. District Credit Card – **Nothing new to report at the time of this meeting**
 - g. Debit/Credit Machine – **Nothing new to report at the time of this meeting**
4. New Business
 - a. Kobel Flag Pole – Dearl & Kevin
 - b. 2017 Holiday Party
 - c. Approve 15/16 Audit as presented
 - d.
 - e.
 - f.
 - g.
 - h.
 - i.
5. Sexton's Report – Provided By Kevin
6. Board Reports
7. Good of the Order